



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, June 10, 2013

5:15 PM

Council Chamber

20130570 Regular Meeting - May 6, 2013

Review and approval of the May 6, 2013 regular meeting minutes.

Approved and Finalized

20130634 BLW Report

Council Member Johnny Sinclair gives the Board of Lights and Water (BLW) report for the meeting held on Monday, June 10, 2013.

Reported

20130644 MEAG Power Annual Meeting Voting Delegate

Motion appointing Johnny Sinclair as voting delegate for the 2013 MEAG Power Annual Meeting to be held July 17, 2012 in Amelia Island, Florida as requested by Council Member Morris.

Recommended for Approval - Consent Agenda

20130645 MEAG Power Annual Meeting Alternate Voting Delegate

Motion appointing Grif Chalfant as the alternate voting delegate for the 2013 MEAG Power Annual Meeting to be held July 17, 2012 in Amelia Island, Florida as requested by Council Member Morris.

Recommended for Approval - Consent Agenda

A motion was added to the consent agenda to approve travel expenses for Council members who wish to attend the 2013 MEAG Power Annual Meeting July 17, 2012 in Amelia Island, Florida. (See new agenda item 20130657.)

20130606 Planning Commission Appointment

Consideration of an appointment to the Planning Commission (Ward 3), for a three year term.

Recommended for Council Agenda Non Consent

20130607 Planning Commission Appointment

Consideration of an appointment to the Planning Commission (Ward 5), for a three year term.

Removed

20130555 MU2LCI Presentation

Presentation of the draft MU2LCI report for City Council review and approval.

Staff mentioned that the required public hearing would be held at the July 10, 2013 Council meeting.

Discussed

20130603 Tourism Grants

Motion to move the Welcome Center Contract forward with the recommended tourism grants as presented for further discussion with the full Council.

Council member Goldstein previously disclosed that he is an owner of and a general manager for the Herbert S. Goldstein Family Limited Partnership that owns the Earl Strand Theater at 115-119 North Park Square, Marietta GA. The tenant is Friends of the Strand, Inc. The tenant has an agreement with the Atlantic Lyric Theater, Inc., to use the facility. Council member Goldstein also owns the properties formerly occupied by Theatre in the Square, Inc. Young Actors Production, Inc. (Don Goodner) is a tenant in that property. Council member Goldstein abstains on and will not participate on allocation of funds to the above two (2) entities or entities that lease the above properties.

Council member Goldstein is or has been a member of: Friends of Brumby Hall, Inc., Cobb Landmarks and Historical Society, Inc., Marietta-Cobb Museum of Art; and the Marietta Museum of History. He is also the Council's appointed member serving on the board of the Marietta Welcome Center and Visitors Bureau. Inc.

Motion to approve request to allocate hotel/motel and 3% auto rental tax funds according to the FY2014 Welcome Center Contract.

Council member Goldstein shown as abstaining on the Council agenda.

Recommended for Approval - Consent Agenda

- 20130576** Motion to authorize advertisement to amend the Comprehensive Development Code of the City of Marietta, Division 708.15, Neighborhood Retail Commercial (NRC); Division 708.16, Community Retail Commercial (CRC); Division 708.17, Regional Retail Commercial (RRC); Division 708.18, Central Business District (CBD); Division 708.26, Light Industrial (LI); Division 708.27, HI (Heavy Industrial); Division 712.01, Special Land Use Permits (SLUP); and Division 724.02, Definitions of Terms, regarding brew pubs, breweries, distilleries and wineries.
- Recommended for Approval - Consent Agenda**
- 20130605** **Weed and Seed Coordinator**
- Consideration of an addition to the FY2014 budget to fund the Weed and Seed Coordinator position for one year.
- No action taken at this time. Staff will give an update at the Agenda Review Session. Any action at that time would result in amending the FY2014 Budget and Position Allocation and Compensation Plan.*
- No Action Taken**
- 20130635** **Draft City Council Agenda**
- Review and approval of the June 12, 2013, City Council Agenda.
- under Minutes: Agenda items 20130571, 20130604 and 20130572 were added to the consent agenda.*
- under Ordinances: the actual ordinance for Agenda item 20130390 was amended to add the facility is for recycling computer and electronics only. (A revised document should be provided.)*
- under Ordinances: Agenda item 20130326 was added to the consent agenda.*
- under Economic/Community Development: Agenda items 20130563 and 20130564 were removed from the agenda.*
- under Finance/Investment: Agenda item 20130534 was removed from the consent agenda.*
- under Finance/Investment: Agenda item 20130632 was added to the consent agenda.*
- under Judicial/Legislative: Agenda item 20130560 was amended; the motion on the agenda would be amended to add stipulations as suggested by Council. Staff would also provide color photos for the agenda packets.*
- under Parks and Rec: Agenda item 20130561 was added to the consent agenda.*
- under Public Works: Agenda item 20130539 was amended to read, "Motion to begin design and balloting for speed tables on Maple Avenue and Bouldercrest Drive."*
- under Public Works: Agenda item 20130544 was amended to read, "Motion to approve creating an all way stop at the northern intersection of Waterman Street and Alexander Street."*

-under Other Business: Agenda items 20130644, 20130645 and 20130573 were added to the consent agenda.

-under Other Business: Agenda item 20130469 was added to the consent agenda with an amendment to the second variance.

Discussed

20130636

Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

The following property acquisitions were added to the consent agenda:

929 S Marietta Pkwy

1157 S Marietta Pkwy

531 Roselane Street & 598 Nancy Street, with stipulations

261 Washington Avenue, with stipulations

A motion was also added to the non-consent agenda as follows:

Motion to authorize staff to proceed with any action necessary to move forward with condemnation of the following property at July 10, 2013 Council meeting for the purpose of completing the Elizabeth Porter Recreation Center.

321 Allgood Road

329 Allgood Road

335 Allgood Road

343 Allgood Road

349 Allgood Road

409 N Marietta Parkway